

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA
4919 Jamestown Avenue
Suite 203
Baton Rouge, LA 70808
January 14, 2022
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of November 5, 2021 Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
 - a) October 2021
 - b) November 2021
 - c) December 2021
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Executive Director Position
 - c) Merit/Cost of Living Increase
 - d) Budget Approval 2022-2023
 - e) Remote Proctoring – Jordan Blacher
 - f) Degree Waiver Request: Clay Russell
 - g) Degree Waiver Request: Karen Rowe
 - h) Degree Waiver Request: Casey Richard
 - i) Degree Waiver Request: Shastity Claiborne
 - j) Hearing – C. Mills
- VIII. Old Business
 - a) Telehealth Status Update: Celia Cangelosi
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: April 15, 2022

Approved and Adopted: Roy Baas, Chairman

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